

## **EXHIBIT A**

|    | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|----|---|----------------|---|---|
| 1. | Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al. | Bankr. 10-3635 | 139   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• dismissal of one or more defendants and relevant causes of action against them</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> <li>• allegations concerning charging beneficiaries with records holders' knowledge</li> </ul> |
| 2. | Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al. | Bankr. 10-3636 | 152   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• dismissal of one or more defendants and relevant causes of action against them</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> <li>• allegations concerning charging beneficiaries with records holders' knowledge</li> </ul> |

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|----|--|-------------------|--|---|
| 3. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Abu Dhabi Investment Authority, et al. | Bankr. 11-1719    | 12   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 4. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Al Nahyan Mansour B Zayed, et al.      | Bankr. 10-3790    | 20   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• added contract-based claims against the registered shareholder defendant</li> </ul>                            |
| 5. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Albemar Participation Ltd., et al.     | Bankr. 12-1266    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 6. | Fairfield Sentry Ltd. (In Liquidation), et al. v. All Funds Bank, et al.                 | Bankr. 11-1591    | 17   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>         |

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| 7.  | Fairfield Sentry Ltd. (In Liquidation), et al. v. Almel Ltd., et al.             | Bankr. 10-3789 | 20  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• added contract-based claims against the registered shareholder defendant</li> </ul>                            |
| 8.  | Fairfield Sentry Ltd. (In Liquidation), et al. v. Alok Sama, et al.              | Bankr. 12-1294 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 9.  | Fairfield Sentry Ltd. (In Liquidation), et al. v. Alton Alternative Fund Limited | Bankr. 12-1763 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 10. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Alton Select Ltd., et al.      | Bankr. 10-3541 | 19  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul> |

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| 11. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Andorra Banc Agricol Reig SA, et al.  | Bankr. 11-2611 | 16  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 12. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Annex Ltd., et al.                    | Bankr. 11-2593 | 14  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 13. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Apollo Nominees, Inc., et al.         | Bankr. 11-1603 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>         |
| 14. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden Endowment Advisers Ltd., et al. | Bankr. 11-1458 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• added contract-based claims against the registered shareholder defendant</li> </ul>                            |
| 15. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden Int'l Capital Ltd., et al.      | Bankr. 10-3870 | 17  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul> |

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|-----|---|-------------------|--|---|
| 16. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Atl. Sec. Bank, et al.                  | Bankr. 12-1550    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 17. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Avalon Absolute Return Funds PLC, et al. | Bankr. 11-2530    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> </ul>  |
| 18. | Fairfield Sentry Ltd. (In Liquidation), et al. v. AXA Isle of Man, et al.                 | Bankr. 10-3623    | 30   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 19. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banc of America Secs. LLC, et al.       | Bankr. 11-1571    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 20. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Carige SPA, et al.                | Bankr. 12-1123    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>         |

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| 21. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Cesare Ponti SPA, et al.       | Bankr. 12-1140    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 22. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Di San Marino SPA, et al.       | Bankr. 11-1572    | 16   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 23. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Popolare Dell'Alto, et al.      | Bankr. 12-1148    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 24. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Popolare Friuladria SPA, et al. | Bankr. 12-1156    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 25. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Privada D'Andorra S.A., et al. | Bankr. 11-1717    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |

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| 26. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Profilo SPA, et al.                      | Bankr. 12-1285    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 27. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Atlantico (Bah.), et al.                | Bankr. 10-3783    | 21   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>   |
| 28. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Atlantico (Gib.) Ltd., et al.           | Bankr. 10-3787    | 32   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>   |
| 29. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Bilbao Vizcaya Argentaria, S.A., et al. | Bankr. 10-3515    | 29   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |



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| 30. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco di Desio e Della Brianza, et al. | Bankr. 10-4096    | 23   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 31. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco General SA Banca Privada, et al. | Bankr. 12-1286    | 11   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 32. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Inversis SA, et al.              | Bankr. 10-4089    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 33. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa Int'l, et al.        | Bankr. 12-1124    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

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|-----|--|-------------------|--|---|
| 34. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa Lux. SA, et al.                          | Bankr. 10-3755    | 29   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 35. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Nominees (IOM) Ltd., et al.                          | Bankr. 10-4097    | 19   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>   |
| 36. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Patagonia (Uruguay) S.A.I.F.E., et al.               | Bankr. 12-1287    | 15   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 37. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Popolare Di Verona E Novara Luxembourg, S.A., et al. | Bankr. 12-1187    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

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| 38. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Privado Portugues (Cayman) Ltd., et al. | Bankr. 11-2531    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 39. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Santander (Suisse) S.A., et al.         | Bankr. 10-3509    | 20   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 40. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Hapoalim BM, London, et al.              | Bankr. 12-1144    | 13   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

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|-----|---|-------------------|--|---|
| 41. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Hapoalim (Suisse) Ltd., et al.         | Bankr. 10-3510    | 26   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 42. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Julius Baer & Co. Ltd., Zurich, et al. | Bankr. 11-1243    | 15   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 43. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Morgan Stanley AG, et al.              | Bankr. 10-4212    | 12   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul>  |

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| 44. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank of Am. Nat'l Trust & Sav. Ass'n, et al.       | Bankr. 10-3615 | 20  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul>  |
| 45. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Bank of Ireland Nominees Ltd., et al.               | Bankr. 12-1135 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 46. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sal. Oppenheim Jr. & Cie (Schweiz) AG, et al. | Bankr. 11-2440 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• dismissal of one or more defendants and relevant causes of action against them</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 47. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sarasin & Cie, et al.                         | Bankr. 12-1295 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |

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| 48. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sarasin & Cie AG, et al.          | Bankr. 11-1612 | 13  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 49. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Vontobel AG, et al.               | Bankr. 11-1760 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>         |
| 50. | Fairfield Sentry Ltd. (In Liquidation), et al. v. BankMed (Suisse) S.A., et al.          | Bankr. 11-2772 | 10  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>         |
| 51. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Baring Bros. Sturdza SA, et al. | Bankr. 12-1157 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>         |

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|-----|--|----------------|---|---|
| 52. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque de Luxembourg, et al.                 | Bankr. 10-3616 | 28  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• dismissal of one or more defendants and relevant causes of action against them</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 53. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque de Reescompte et de Placement, et al. | Bankr. 11-1585 | 10  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 54. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Degroof Luxembourg S.A., et al.       | Bankr. 12-1147 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

|     | <b>CASE NAME</b>  | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|-----|---|-------------------|--|---|
| 55. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque et Caisse D'Epargne de L'Etat Luxembourg, et al. | Bankr. 11-1598    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 56. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Piguet & Cie S.A., et al.                        | Bankr. 10-3514    | 21   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 57. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Privee Edmond De Rothschild (Eur.), et al.       | Bankr. 10-3505    | 24   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 58. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque SCS Alliance S.A., et al.                        | Bankr. 11-1256    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |



|     | <b>CASE NAME</b>  | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|-----|---|-------------------|--|---|
| 59. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Sudameris, et al.      | Bankr. 10-3586    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>   |
| 60. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Sudameris, et al.      | Bankr. 10-3749    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>   |
| 61. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Syz & Co. S.A., et al. | Bankr. 10-3513    | 20   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

|     | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|-----|---|----------------|---|---|
| 62. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Bank (Suisse) S.A., et al.                             | Bankr. 11-1259 | 12  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 63. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Bank SA Madrid, et al.                                 | Bankr. 12-1265 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 64. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Private Bank & Trust (Channel Islands) Limited, et al. | Bankr. 12-1599 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 65. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Barfield Nominees Ltd., et al.                                  | Bankr. 11-1470 | 16  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

|     | CASE NAME  | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|-----|--|----------------|---|---|
| 66. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bie Bank & Trust Bah. Ltd., et al. | Bankr. 11-1587 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 67. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bipielle Banke (Suisse), et al.    | Bankr. 11-1568 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 68. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Blubank Ltd., et al.               | Bankr. 10-3750 | 23  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 69. | Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Arbitrage SNC, et al.  | Bankr. 10-4098 | 11  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• claims arising under BVI law</li> <li>• added contract-based claims against all defendants</li> </ul>               |

|     | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|-----|--|-------------------|--|---|
| 70. | Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Espana, et al.                           | Bankr. 12-1551    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 71. | Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Lux. S.A., et al.                        | Bankr. 10-3626    | 28   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 72. | Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Private Bank & Trust Cayman Ltd., et al. | Bankr. 10-4099    | 13   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

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|-----|---|-------------------|--|---|
| 73. | Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Secs. Nominees Ltd., et al.                   | Bankr. 11-1579    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 74. | Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Secs. Servs. Lux., et al.                     | Bankr. 10-3627    | 51   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 75. | Fairfield Sentry Ltd. (In Liquidation), et al. v. BNY AIS Nominees Ltd., Credit Andorra/Crediinvest, et al. | Bankr. 11-1589    | 11   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

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|-----|--|-------------------|--|---|
| 76. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Bordier & Cie, et al.        | Bankr. 10-3873    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 77. | Fairfield Sentry Ltd. (In Liquidation), et al. v. BP Alpha S.A., et al.        | Bankr. 11-1245    | 13   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 78. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Bred Banque Populaire, et al. | Bankr. 12-1136    | 11   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |

|     | CASE NAME  | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|-----|--|----------------|---|---|
| 79. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Brown Bros. Harriman & Co., et al.   | Bankr. 10-3752 | 39  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 80. | Fairfield Sentry Limited (In Liquidation), et al. v. Bureau of Labor Insurance, et al. | Bankr. 11-1574 | 12  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 81. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Caceis Bank EX-IXIS IS, et al.       | Bankr. 10-3871 | 27  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• additional bank account allegations</li> <li>• added contract-based claims against all defendants</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |

|     | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|-----|---|----------------|---|---|
| 82. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Caceis Bank Lux., et al.          | Bankr. 10-3624 | 34  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 83. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Cais Bank, et al.                 | Bankr. 12-1288 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 84. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Capital Global Mgmt. Ltd., et al. | Bankr. 12-1552 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 85. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Capluck Enters. Ltd., et al.      | Bankr. 11-1573 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |



|     | CASE NAME  | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|-----|--|----------------|---|---|
| 86. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Catalunya Caixa, et al.                 | Bankr. 12-1129 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 87. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Cathay Life Insurance Co. Ltd., et al. | Bankr. 11-1577 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 88. | Fairfield Sentry Ltd. (In Liquidation), et al. v. CDC IXIS, et al.                       | Bankr. 10-3754 | 36  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>   |
| 89. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Celfin Int'l Ltd., et al.              | Bankr. 10-3865 | 17  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

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|-----|---|-------------------|--|---|
| 90. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Centre Coll., et al.            | Bankr. 12-1143    | 11   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 91. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Chelsea Trust Co., Ltd., et al. | Bankr. 12-1138    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 92. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Chen Tyan-Wen, et al.           | Bankr. 11-1611    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 93. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Ching-Jung Fang, et al.         | Bankr. 11-2591    | 14   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |

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|-----|--|----------------|---|--|
| 94. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank (Switz.) AG, et al. | Bankr. 10-3640 | 29  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul>  |
| 95. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank Korea Inc., et al.  | Bankr. 12-1142 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 96. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank NA London, et al.   | Bankr. 10-3622 | 38  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> <li>• allegations concerning charging beneficiaries with records holders' knowledge</li> </ul> |

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|-----|---|-------------------|--|---|
| 97. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Citigroup Global Markets Ltd., et al. | Bankr. 11-2770    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• allegations concerning charging beneficiaries with records holders' knowledge</li> </ul>                       |
| 98. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Citivic Nominees Ltd., et al.         | Bankr. 10-4100    | 24   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 99. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Clarks Fork Foundation, et al.        | Bankr. 12-1150    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

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|------|---|-------------------|--|---|
| 100. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Clearstream Banking S.A., et al.      | Bankr. 11-1263    | 11   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 101. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Commercial Bank of Kuwait, et al.     | Bankr. 10-4093    | 11   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 102. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Agricole (Suisse) S.A., et al. | Bankr. 11-1244    | 15   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|--|-------------------|--|---|
| 103. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Agricole Titres, et al.                           | Bankr. 11-2787    | 12   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>         |
| 104. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Industriel et Commercial Sing. Branch, et al.     | Bankr. 11-1575    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>         |
| 105. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse (Bah.), et al.                             | Bankr. 10-3782    | 33   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 106. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse AG Nassau Branch Wealth Management, et al. | Bankr. 11-1601    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>         |

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|------|--|----------------|---|---|
| 107. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Credit Suisse Int'l, et al.                     | Bankr. 10-3620 | 18  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul>  |
| 108. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nassau Branch, et al.            | Bankr. 12-1127 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 109. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nominees, et al.                 | Bankr. 10-4236 | 24  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 110. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nominees (Guernsey) Ltd., et al. | Bankr. 11-2612 | 15  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |

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|------|--|-------------------|--|---|
| 111. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse (Lux.) S.A., et al.  | Bankr. 10-4088    | 19   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 112. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Criterium Capital Funds BV, et al. | Bankr. 12-1268    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 113. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Danobat S. Coop, et al.            | Bankr. 12-1159    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 114. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Delta, S.P.A., et al.              | Bankr. 12-1162    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |



|      | CASE NAME  | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|--|----------------|---|---|
| 115. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Deltec Bank & Trust Ltd., et al.             | Bankr. 11-2532 | 12  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 116. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Cayman), et al.               | Bankr. 10-3746 | 26  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 117. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank AG Singapore, et al.           | Bankr. 10-3747 | 24  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 118. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank Nominees (Jersey) Ltd., et al. | Bankr. 11-1564 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

|      | CASE NAME  | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|--|----------------|---|---|
| 119. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Suisse) S.A. Geneve, et al. | Bankr. 10-3745 | 26  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 120. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank Trust Co. Am., et al.        | Bankr. 10-3744 | 30  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 121. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Dexia BIL, et al.                          | Bankr. 10-4090 | 15  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

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|------|---|----------------|---|---|
| 122. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Dexia Private Bank (Switz.), et al. | Bankr. 10-4091 | 13  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 123. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Don Chimango SA, et al.             | Bankr. 12-1298 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 124. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Drake & Co., et al.                 | Bankr. 11-1246 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 125. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Dreadnought Fin. OY, et al.         | Bankr. 12-1289 | 10  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

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|------|---|----------------|---|---|
| 126. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Dresdner LateinAmerika AG, et al.               | Bankr. 10-3753 | 24  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 127. | Fairfield Sentry Ltd. (In Liquidation), et al. v. E. Star Sicavf, et al.                          | Bankr. 11-1597 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 128. | Fairfield Sentry Ltd. (In Liquidation), et al. v. EC.Com, Inc., et al.                            | Bankr. 11-2614 | 14  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 129. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Eduardo Fernandez de Valderrama Murillo, et al. | Bankr. 11-1599 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>         |

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|------|---|-------------------|--|---|
| 130. | Fairfield Sentry Ltd. (In Liquidation), et al. v. EFG Bank, et al.            | Bankr. 10-3625    | 37   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• dismissal of one or more defendants and relevant causes of action against them</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 131. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Essex 21 Limited, et al.    | Bankr. 12-1716    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 132. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Field Nominees Ltd., et al. | Bankr. 12-1133    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 133. | Fairfield Sentry Ltd. (In Liquidation), et al. v. First Gulf Bank, et al.     | Bankr. 12-1567    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |

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|------|---|-------------------|--|---|
| 134. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank Cayman Limited, et al.        | Bankr. 12-1571    | 14   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 135. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank Nederland N.V., et al.        | Bankr. 12-1119    | 12   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 136. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank SA/NV, et al.                 | Bankr. 11-1617    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 137. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Global Custody Servs. N.V., et al. | Bankr. 11-2422    | 12   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 138. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Global Custody Servs. N.V., et al. | Bankr. 12-1568    | 12   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |

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|------|--|-------------------|--|---|
| 139. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis (Isle of Man) Nominees Ltd., et al. | Bankr. 10-3776    | 32   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 140. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis SA/NV, et al.                       | Bankr. 11-1614    | 13   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 141. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FPB Int'l Bank, Inc., et al.               | Bankr. 12-1126    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

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|------|--|-------------------|--|---|
| 142. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS ABN AMRO Global Custody, et al. | Bankr. 10-3504    | 27   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 143. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/AEB Lux., et al.                | Bankr. 11-1254    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 144. | Fairfield Sigma Ltd. (In Liquidation), et al. v.FS/ANDBanc Andorra, et al.           | Bankr. 10-3632    | 43   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |



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|------|---|-------------------|--|---|
| 145. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Bank Leumi Israel, et al.        | Bankr. 12-1158    | 11   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 146. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Banque Degroof Bruxelles, et al. | Bankr. 11-1569    | 14   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 147. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA Miami, et al.               | Bankr. 10-3618    | 22   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 148. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA Zurich/Shares, et al.       | Bankr. 11-1600    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

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|------|---|----------------|---|---|
| 149. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BK Hapoalim/B M Tel Aviv, et al. | Bankr. 11-1467 | 21  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 150. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/CBESSA, et al.                   | Bankr. 10-3756 | 27  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 151. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Fortis Banque Lux., et al.       | Bankr. 11-1242 | 14  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

|      | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|---|----------------|---|---|
| 152. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/GSCO London, et al.              | Bankr. 12-1569 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 153. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/HSBC Guyerzeller, et al.         | Bankr. 11-1594 | 11  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 154. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/HSBC Private Banking Nom, et al. | Bankr. 10-3629 | 28  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 155. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/ING Lux, et al.                  | Bankr. 11-1565 | 10  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|--|-------------------|--|---|
| 156. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Israel Disc. Bank, Ltd., Tel Aviv, et al. | Bankr. 11-1610    | 11   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 157. | Fairfield Sigma Ltd. (In Liquidation), et al. v. FS/LAB/AXA PM, et al.                         | Bankr. 11-1460    | 12   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 158. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Mizrahi Tefahot Bank Ltd., et al.         | Bankr. 10-3512    | 22   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 159. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/MLBS Geneva, et al.                       | Bankr. 12-1269    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>  |
|------|--|-------------------|--|--|
| 160. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/NBK Kuwait, et al.  | Bankr. 11-1260    | 11   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>                |
| 161. | Fairfield Sigma Ltd. (In Liquidation), et al. v. FS/NBP Titres, et al.   | Bankr. 11-1619    | 16   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 162. | Fairfield Sigma Ltd. (In Liquidation), et al. v. FS Oddo & Cie, et al.   | Bankr. 10-3621    | 23   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 163. | Fairfield Sigma Ltd. (In Liquidation), et al. v. FS/Procap/Bryan Garnier | Bankr. 11-1262    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|--|-------------------|--|---|
| 164. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/SG Private Banking (Lugano-Svizzera) SA, et al. | Bankr. 11-1566    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 165. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Stichting Stroeve Global Custody, et al.        | Bankr. 10-3867    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 166. | Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Swedclient/IAM, et al.                          | Bankr. 11-1253    | 11   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 167. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Fullerton Capital PTE, Ltd., et al.                | Bankr. 11-2771    | 12   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|--|-------------------|--|---|
| 168. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Fund Nominees Ltd., et al.             | Bankr. 10-3525    | 21   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 169. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Gates Charitable Trust, et al.         | Bankr. 12-1145    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 170. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Global Fund Porvenir, et al.           | Bankr. 11-1567    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 171. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Grand Cathay Secs. (H.K.) Ltd., et al. | Bankr. 11-1462    | 15   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

|      | <b>CASE NAME</b>  | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|---|-------------------|--|---|
| 172. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Hambros Guernsey Nominees, et al.     | Bankr. 10-3799    | 32   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>   |
| 173. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Hansard Europe Ltd., et al.           | Bankr. 10-4238    | 15   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 174. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Hinduja Bank (Switzerland) SA, et al. | Bankr. 12-1185    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |



|      | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|---|----------------|---|---|
| 175. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Hontai Life Ins. Co. Ltd., et al.           | Bankr. 12-1271 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 176. | Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Inst. Trust Servs. (Asia) Ltd., et al. | Bankr. 10-3619 | 19  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 177. | Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Int'l Trustee Ltd., et al.             | Bankr. 12-1290 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 178. | Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Private Bank (Guernsey) Ltd., et al.   | Bankr. 10-3631 | 30  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

|      | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED   |
|------|---|----------------|---|--|
| 179. | Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Private Bank (Suisse) S.A., et al. | Bankr. 10-3633 | 33  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> <li>• allegations concerning charging beneficiaries with records holders' knowledge</li> </ul> |
| 180. | Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Secs. (Panama) SA, et al.          | Bankr. 12-1270 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |

|      | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED   |
|------|---|----------------|---|--|
| 181. | Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Secs. Servs. (Lux.) S.A., et al. | Bankr. 10-3630 | 35  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• dismissal of one or more defendants and relevant causes of action against them</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> <li>• allegations concerning charging beneficiaries with records holders' knowledge</li> </ul> |
| 182. | Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Seoul Branch, Ltd., et al.       | Bankr. 12-1128 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 183. | Fairfield Sentry Ltd. (In Liquidation), et al. v. HSH Nordbank Secs. S.A., et al.       | Bankr. 12-1555 | 10  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |

|      | <b>CASE NAME</b>  | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|---|-------------------|--|---|
| 184. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Hsu, et al.                           | Bankr. 11-1247    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 185. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Hua Nan Commercial Bank, et al.       | Bankr. 12-1153    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 186. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Ching-Yang Huang, et al.              | Bankr. 11-1255    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 187. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Huang, et al.                         | Bankr. 11-1465    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 188. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Hui-Liang Tsai & Chien-Hui Tu, et al. | Bankr. 11-1466    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|--|-------------------|--|---|
| 189. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Hyposwiss Private Bank Geneve, et al.  | Bankr. 12-1600    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 190. | Fairfield Sentry Ltd. (In Liquidation), et al. v. ING Bank (Suisse) S.A., et al.         | Bankr. 10-3801    | 31   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 191. | Fairfield Sentry Ltd. (In Liquidation), et al. v. International Hedge Fund Ltd., et al.  | Bankr. 12-1161    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 192. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Investec Bank (Switzerland) AG, et al. | Bankr. 12-1125    | 12   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

|      | <b>CASE NAME</b>  | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|---|-------------------|--|---|
| 193. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Irish Life Int'l, et al.                    | Bankr. 12-1291    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 194. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Istituto Bancario Sammarinese S.P.A., et al. | Bankr. 12-1292    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 195. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Jared Trading Ltd./BVI, et al.              | Bankr. 12-1264    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 196. | Fairfield Sentry Ltd. (In Liquidation), et al. v. John E. Niederhuber IRA, et al.             | Bankr. 12-1296    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 197. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Judith Cherwinka, et al.                    | Bankr. 11-1592    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |

|      | <b>CASE NAME</b>  | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|---|-------------------|--|---|
| 198. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Judith A. Hansen, et al.                    | Bankr. 11-1593    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 199. | Fairfield Sigma Ltd. (In Liquidation), et al. v. KAS Depositary Trust Co., et al.             | Bankr. 11-2533    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 200. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Kasbank Depositary Trust Co., et al.        | Bankr. 12-1137    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 201. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Kasbank Effecten Bewaarbedrijf, N.V., et al. | Bankr. 12-1163    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 202. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Kay Torshen, et al.                         | Bankr. 10-3866    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• added contract-based claims against all defendants</li> </ul>  |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|--|-------------------|--|---|
| 203. | Fairfield Sentry Ltd. (In Liquidation), et al. v. KB (CI) Nominees Ltd., et al.                                      | Bankr. 10-4240    | 16   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 204. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Kefong Lee, et al.   | Bankr. 11-1596    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 205. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Kiangsu Chekiang and Shanghai Residents (H.K.) Association, et al. | Bankr. 12-1155    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 206. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Koch Inv. (UK) Co., et al.   | Bankr. 11-1606    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |



|      | CASE NAME  | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|--|----------------|---|---|
| 207. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Kookmin Bank, et al.                     | Bankr. 10-3777 | 39  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>   |
| 208. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Korea Exch. Bank, et al.                 | Bankr. 11-1486 | 16  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 209. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Kredietbank S.A. Luxembourgeoise, et al. | Bankr. 10-3868 | 27  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 210. | Fairfield Sentry Ltd. (In Liquidation), et al. v. KWI, et al.                              | Bankr. 11-1595 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

|      | CASE NAME  | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|--|----------------|---|---|
| 211. | Fairfield Sigma Ltd. (In Liquidation), et al. v. La Romana Inversiones SICAV, S.A., et al. | Bankr. 12-1149 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 212. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Lacroze, et al.                          | Bankr. 10-3528 | 26  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• added contract-based claims against the registered shareholder defendant</li> </ul>                            |
| 213. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Leyden Dev., et al.                      | Bankr. 11-1622 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 214. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Lion Global Investors, et al.            | Bankr. 11-2392 | 11  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul> |

|      | CASE NAME  | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|--|----------------|---|---|
| 215. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombard Odier Darier Hentsch & Cie, et al. | Bankr. 10-3795 | 29  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 216. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombardy Props. Ltd., et al.               | Bankr. 10-3521 | 24  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 217. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Loquat Holdings, Inc., et al.              | Bankr. 12-1152 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 218. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Lung Yen Life Serv. Co. Ltd., et al.        | Bankr. 11-1608 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|--|-------------------|--|---|
| 219. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Madison Cultural Arts Support Trust, et al.      | Bankr. 12-1121    | 13   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 220. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Mandalay Invs. SA, et al.                        | Bankr. 12-1141    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 221. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Maple Key Mkt. Neutral Cayman Islands LP, et al. | Bankr. 12-1122    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 222. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Mario Pacheco Cortes, et al.                     | Bankr. 11-2401    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 223. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Melguizo, et al.                                 | Bankr. 11-1607    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |

|      | CASE NAME  | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|--|----------------|---|---|
| 224. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Melrose Investments Ltd., et al.           | Bankr. 11-1461 | 13  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 225. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Meritz Fire & Marine Ins. Co. Ltd., et al. | Bankr. 10-3507 | 27  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 226. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch Bank (Suisse) S.A., et al.   | Bankr. 10-3788 | 27  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

|      | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED   |
|------|---|----------------|---|--|
| 227. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch Int'l, et al.                         | Bankr. 11-1463 | 10  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• allegations concerning charging beneficiaries with records holders' knowledge</li> </ul> |
| 228. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch, Pierce, Fenner & Smith, Inc., et al. | Bankr. 10-3516 | 24  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul>                            |
| 229. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Mirabaud & Cie, et al.*                             | Bankr. 11-1257 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |

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\* Plaintiffs are permitted to amend the Complaint in this action without leave from the Court pursuant to Fed. R. Bankr. P. 7015.

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>  |
|------|--|-------------------|--|--|
| 230. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Monte Paschi Ireland Ltd., et al.   | Bankr. 10-3791    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 231. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Multi-Strategy Fund Ltd., et al.   | Bankr. 11-1576    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>  |
| 232. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Naidot & Co., et al.               | Bankr. 11-2336    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>   |
| 233. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Natexis Banques Populaires, et al. | Bankr. 10-4094    | 21   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>        |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|--|-------------------|--|---|
| 234. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Natixis, et al.                      | Bankr. 11-1464    | 13   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• Added contract-based claims against all Defendants</li> </ul> |
| 235. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Natixis Private Banking Int'l, et al. | Bankr. 10-3864    | 21   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul>  |
| 236. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Neue Bank AG, et al.                 | Bankr. 10-3519    | 20   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 237. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Nihon Unicom Corp., et al.           | Bankr. 11-1261    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |



|      | <b>CASE NAME</b>  | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|---|-------------------|--|---|
| 238. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Nomura Int'l PLC, et al.            | Bankr. 10-3793    | 22   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 239. | Fairfield Sentry Ltd. (In Liquidation), et al. v. NYROY, Royal Bank of Canada, et al. | Bankr. 11-1578    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 240. | Fairfield Sentry Ltd. (In Liquidation), et al. v. P.S.I. Int'l Ltd., et al.           | Bankr. 11-2592    | 14   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 241. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Parson Fin. Panama S.A., et al.     | Bankr. 11-1580    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |

|      | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|---|----------------|---|---|
| 242. | Fairfield Sentry Ltd. (In Liquidation), et al. v. PFPC Bank Ltd., et al.                  | Bankr. 11-1604 | 18  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>   |
| 243. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Pictet & Cie, et al.                    | Bankr. 10-3764 | 28  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 244. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Pleasant T. Rowland Found., Inc. et al. | Bankr. 11-1613 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 245. | Fairfield Sentry Ltd. (In Liquidation), et al. v. POBT Bank & Trust Ltd., et al.          | Bankr. 11-1248 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• added contract-based claims against the registered shareholder defendant</li> </ul>  |

|      | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|---|----------------|---|---|
| 246. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Portobelo Advs., Inc., et al.             | Bankr. 12-1146 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 247. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Presnow Ltd., et al.                      | Bankr. 11-1620 | 10  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 248. | Fairfield Sentry Ltd. (In Liquidation), et al. v. PRS Inv. Strategies Fund Class 4E, et al. | Bankr. 10-4101 | 12  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 249. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Public Bank (Hong Kong) Ltd., et al.      | Bankr. 12-1164 | 11  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

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|------|---|-------------------|--|---|
| 250. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Rahn & Bodmer Banquiers, et al.           | Bankr. 11-1581    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 251. | Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dexia Inv. Servs. Espana S.A., et al. | Bankr. 12-1132    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 252. | Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dominion Sec. Sub A/C, et al.         | Bankr. 10-3502    | 21   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

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|------|--|-------------------|--|---|
| 253. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Robinson & Co., et al.               | Bankr. 10-3628    | 40   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 254. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Rothschild & Cie Banque Paris, et al. | Bankr. 12-1131    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 255. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Rothschild Trust (Schweiz) AG, et al. | Bankr. 11-2594    | 14   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 256. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada, et al.         | Bankr. 11-2253    | 12   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|--|-------------------|--|---|
| 257. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Asia) Ltd., et al. | Bankr. 11-1582    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 258. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Suisse), et al.    | Bankr. 10-4087    | 21   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 259. | Fairfield Sigma Ltd. (In Liquidation), et al. v. S. Coop Irizar, et al.                    | Bankr. 11-1570    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 260. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Samsung Absolute Return Trust M1, et al. | Bankr. 12-1762    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> </ul>  |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|--|-------------------|--|---|
| 261. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. Bank AG, et al.     | Bankr. 11-1249    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 262. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. (Asia) Ltd., et al. | Bankr. 10-3508    | 23   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 263. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Schroders Italy SIM SPA, et al.     | Bankr. 12-1272    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 264. | Fairfield Sigma Ltd. (In Liquidation), et al. v. SEI Invs. Trustee, et al.           | Bankr. 12-1134    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |

|      | <b>CASE NAME</b>   | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|--|-------------------|--|---|
| 265. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Select Absolute Strategies Sicav, et al. | Bankr. 12-1601    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> </ul>  |
| 266. | Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) S.A., et al. | Bankr. 10-3595    | 21   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 267. | Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) S.A., et al. | Bankr. 10-3786    | 23   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |



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|------|---|----------------|---|---|
| 268. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Sherli Elghanian Krayem, et al. | Bankr. 10-3614 | 19  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 269. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Silverado Holdings LDC, et al.  | Bankr. 12-1300 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 270. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Simgest SpA, et al.              | Bankr. 11-2534 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> </ul>  |
| 271. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Six Sis AG, et al.              | Bankr. 10-3869 | 18  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

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|------|---|----------------|---|---|
| 272. | Fairfield Sentry Ltd. (In Liquidation), et al. v. SNS Global Custody B.V., et al.           | Bankr. 10-3757 | 23  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 273. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Societe Europeenne De Banque S.A., et al.* | Bankr. 11-1615 | 11  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

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\* Plaintiffs are permitted to amend the Complaint in this action without leave from the Court pursuant to Fed. R. Bankr. P. 7015.

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|------|---|----------------|---|---|
| 274. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe Generale Bank & Trust (Lux.), et al.      | Bankr. 11-1584 | 14  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• dismissal of one or more defendants and relevant causes of action against them</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 275. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe Generale Bank & Trust S.A. (Lux.), et al. | Bankr. 11-2613 | 16  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• dismissal of one or more defendants and relevant causes of action against them</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 276. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Sofos Capital LLC, et al.                         | Bankr. 12-1154 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 277. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Somers Nominees (Far East) Ltd., et al.           | Bankr. 12-1556 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |

|      | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|---|----------------|---|---|
| 278. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Spin City Corp., et al.                   | Bankr. 12-1160 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>   |
| 279. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Stichting Stroeve Global Custody, et al.   | Bankr. 11-2615 | 14  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> </ul>  |
| 280. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Strina, et al.                            | Bankr. 10-3798 | 19  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• claims arising under BVI law</li> <li>• added contract-based claims against all defendants</li> </ul>  |
| 281. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Sumitomo Banking & Trust Co. Ltd., et al. | Bankr. 10-3863 | 21  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

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|------|---|-------------------|--|--|
| 282. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Swedbank, et al.  | Bankr. 11-1586    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>                |
| 283. | Fairfield Sentry Ltd. (In Liquidation), et al. v. TAIB Bank E.C., et al.  | Bankr. 12-1267    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 284. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Tayleigh Trust Co. Ltd., et al.                                     | Bankr. 12-1130    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>  |
| 285. | Fairfield Sigma Ltd. (In Liquidation), et al. v. Tercas – Cassa di Risparmio della Provincia di Teramo S.P.A., et al. | Bankr. 10-3503    | 26   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

|      | CASE NAME  | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED   |
|------|--|----------------|---|--|
| 286. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Theodoor GGC Amsterdam, et al. | Bankr. 10-3496 | 915   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>  |
| 287. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Triumph Offshore Fund, et al.  | Bankr. 12-1293 | 8   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 288. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Tsao, et al.                   | Bankr. 11-1468 | 9   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> </ul>  |
| 289. | Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS AG N.Y., et al.            | Bankr. 10-3780 | 27  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> <li>• allegations concerning charging beneficiaries with records holders' knowledge</li> </ul> |

|      | CASE NAME   | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED  |
|------|---|----------------|---|---|
| 290. | Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Cayman) Ltd., et al.                                   | Bankr. 10-4095 | 14  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• added contract-based claims against the registered shareholder defendant</li> </ul>  |
| 291. | Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Cayman) Ltd. Ref Greenlake Arbitrage Fund Ltd., et al. | Bankr. 10-3758 | 21  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• added contract-based claims against the registered shareholder defendant</li> </ul>  |
| 292. | Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Ir.) Ltd., et al.                                      | Bankr. 11-1258 | 14  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

|      | <b>CASE NAME</b>  | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>  |
|------|---|-------------------|--|--|
| 293. | Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Lux. SA, et al.                   | Bankr. 11-1250    | 14   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> <li>• allegations concerning charging beneficiaries with records holders' knowledge</li> </ul> |
| 294. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Unicorp Bank & Trust Ltd., et al.     | Bankr. 12-1301    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>   |
| 295. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Union Finance Int'l (HK) Ltd., et al. | Bankr. 12-1139    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |



|      | <b>CASE NAME</b>  | <b>DOCKET NO.</b> | <b>INDIVIDUAL<br/>ECF DOCKET<br/>NO. OF<br/>NOTICE OF<br/>PROPOSED<br/>AMENDED<br/>COMPLAINT</b> | <b>PROPOSED AMENDMENTS INCLUDED</b>   |
|------|---|-------------------|--|---|
| 296. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Union USD Global Arbitrage A Fund, et al. | Bankr. 10-3506    | 21   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |
| 297. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Vontobel Asset Mgmt. Inc., et al.         | Bankr. 10-3540    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• added contract-based claims against the registered shareholder defendant</li> </ul>  |
| 298. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Wall Street Secs. S.A., et al.            | Bankr. 10-3778    | 25   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> <li>• added contract-based claims against all defendants</li> </ul> |

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|------|--|-------------------|--|---|
| 299. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Weston Sec. Ltd., et al.                 | Bankr. 10-3784    | 18   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• added contract-based claims against the registered shareholder defendant</li> </ul>                    |
| 300. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Winchester Fiduciary Servs. Ltd., et al. | Bankr. 12-1302    | 8  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul>  |
| 301. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Woori Bank, et al.                       | Bankr. 11-1616    | 10   | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |
| 302. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Yuanta Asset Mgmt. (H.K.) Ltd., et al.   | Bankr. 11-1588    | 9  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• changes to wording of BVI Statutory Claims</li> </ul> |

|      | CASE NAME  | DOCKET NO.     | INDIVIDUAL<br>ECF DOCKET<br>NO. OF<br>NOTICE OF<br>PROPOSED<br>AMENDED<br>COMPLAINT | PROPOSED AMENDMENTS INCLUDED   |
|------|--|----------------|---|--|
| 303. | Fairfield Sentry Ltd. (In Liquidation), et al. v. ZCM Asset Holding Co. (Berm.) Ltd., et al. | Bankr. 10-3792 | 23  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> </ul>  |
| 304. | Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Mkts. Co., et al.           | Bankr. 10-3634 | 77  | <ul style="list-style-type: none"> <li>• edits to reflect additional factual detail</li> <li>• allegations concerning Citco's lack of good faith</li> <li>• dismissal of one or more defendants and relevant causes of action against them</li> <li>• additional bank account allegations</li> <li>• additional jurisdictional allegations</li> <li>• added contract-based claims against all defendants</li> <li>• allegations concerning charging beneficiaries with records holders' knowledge</li> </ul> |